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ANNOUNCEMENT

_A 370 .07 1911

ORGANIZATION
FOR THE
ENLARGEMENT
AND EXTENSION BY
THE STATE OF THE
UNIVERSITY PLAN OF
HIGHER EDUCATION
IN TEXAS

CONSTITUTION

AND

BY-LAWS

LIST OF SUBSCRIBERS

November 1, 1911

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AT a meeting held in Austin on October 27, 1911, the Initial Committee considered a report of the subscriptions to the endowment fund of the organization. It was found that there were 443 separate subscriptions aggregating \$29,800 a year for five years. The stipulated minimum of \$25,000 a year for five years having been secured, and exceeded, calls were ordered to be issued to the subscribers for the payment of the first annual installment, according to their contracts, on or before November 10, 1911.

By-Laws were adopted, as provided by the Constitution of the organization.

A Finance Committee was appointed, consisting of Mr. S. E. Mezes, Mr. E. B. Parker, and Mr. Will C. Hogg.

Suitable persons were chosen to complete the membership of the Standing Committee. Announcements of these appointments will be made after acceptance of the high responsibilities by the appointees.

The Finance Committee appointed Mr. Arthur Lefevre as the organization's Secretary for Research, subject to the conditions provided in the By-Laws.

Mr. Will C. Hogg was appointed Executive Secretary pro tempore, pending the arrival and qualification of a suitable person to whom an appointment to that position has been tendered.

The Constitution and By-Laws were submitted to, and received the approval and endorsement of the Board of Regents of the University of Texas at a called meeting held on October 28, 1911.

The Constitution and By-Laws of the organization, and the list of subscribers with the letter of transmissal, are hereto appended.

Recipients of this announcement are invited to communicate to the appropriate secretaries of the organization all suggestions or criticisms that might be helpful to the great enterprise which is to be prosecuted henceforth with constant zeal and diligence to the fulfillment of its far-reaching purposes.

ORGANIZATION FOR THE ENLARGE-MENT AND EXTENSION BY THE STATE OF THE UNIVERSITY PLAN OF HIGHER EDUCA-TION IN TEXAS

ORIGIN AND CONSTITUTION

At the regular annual meeting of the Alumni Association of the University of Texas, at Austin, Texas, on June 12, 1911, the following resolution was unanimously adopted:

"Resolved, That the President of the University of Texas, Dr. S. E. Mezes, and the President of the Alumni Association, Mr. E. B. Parker, and such another gentleman as those two may select, be and are hereby appointed a committee of three to formulate and adopt for this Association by-laws or rules defining the purpose of the organization of the permanent standing committee, and such by-laws and regulations adopted by the sub-committee of three herein authorized are hereby adopted and made a part of this resolution as if read and carefully considered at this meeting. Be it further

"Resolved, That a committee composed of the President of the University of Texas, the present President of the Alumni Association, the President of the Board of Regents of the University of Texas, are hereby instructed to proceed, in their own way, to the selection of a permanent stading committee of nine of ways and means for the enlargement and extension of the University plan, and that the first meeting of said committee, if possible, be convened in the

city of Austin on the first Saturday in October,

1911. Be it further

"Resolved, That the President of the University of Texas, the present President of the Alumni Association of Texas, and the President of the Board of Regents of the University of Texas be requested to select and authorize some suitable individual who will undertake, without any remuneration or expense, to provide a fund of not less than \$25,000 per year nor more than \$50,000 per year during the period of five years, payable in advance, in five equal annual installments of not less than \$25,000 per year nor more

than \$50,000 per year, on the first day of November, 1911, 1912, 1913, 1914, and 1915."

In pursuance of the act of organization and Constitution, the President of the University and the President of the Alumni Association selected the Chairman of the Board of Regents to be the third member of the Initial Committee of three to formulate and adopt By-Laws for the regulation of the permanent organization.

BY-LAWS

- 1. The name of this undertaking shall be: Organization for the Enlargement and Extension by the State of the University Plan of Higher Education in Texas.
 - 2. The objects of the organization are:
- (a) To stimulate thought and arouse aspiration for higher education in Texas.
- (b) To secure the best thought and counsel of competent persons engaged in educational work throughout the United States and Europe.
- (c) To investigate and to advise the people of Texas what the scope of the higher educational institutions should be, and what method and adequate means of maintenance should be provided. This will be accomplished by the application of modern business and scientific methods of investigation and determination.
- (d) To elaborate and present a program, thoroughgoing and modern in its details, responsive to the various activities of a great commonwealth.
- 3. Standing Committee.—The Standing Committee provided in the constituting resolution shall be composed of the Chairman of the Board of Regents, ex officio; the President of the University, ex officio; the present President of the Alumni Association of the University of Texas, and six additional persons to be selected by them, at least four of whom should preferably be alumni of the University. Members of the Standing Committee shall serve for a period of ten years. Vacancies shall be filled by the remaining members of the committee.
- 4. Advisory Committee.—An Advisory Committee of eight persons shall be elected by the Standing Committee to serve for a period of five years, and shall be composed, preferably, of

two alumni of the University, one banker not an alumnus, one railroad man not an alumnus, one other man of affairs not an alumnus, and three graduates of other universities resident in Texas. Vacancies shall be filled by the majority of a joint meeting of the Standing and Advisory Committees.

- 5. Corresponding Committee.—A Corresponding Committee of not fewer than five and not more than ten non-resident former Texans of national standing shall be selected by a majority of a joint meeting of the Standing and Advisory Committees.
- 6. Each of the aforesaid committees shall elect a chairman and shall appoint such subcommittees as may be deemed expedient. Each committee shall meet at the call of its chairman, and the chairman shall issue a call upon his own motion or upon the written request of a quorum.
- 7. Five members shall constitute a quorum of the Standing Committee; four members shall constitute a quorum of the Advisory Committee; three members, acting either in assembly or by joint signature, shall constitute a quorum of the Corresponding Committee; and four members of the Standing Committee with three members of the Advisory Committee shall constitute a quorum for a joint meeting of the said committees. An annual joint meeting of the Standing Committee and the Advisory Committee shall be held on the day after Thanksgiving of each year.
- 8. Two members of the Standing Committee and one member of the Advisory Committee shall be appointed by their respective committees as the Finance Committee of the organization; provided, that the Initial Committee of three shall appoint the first Finance Committee, to have full powers pro tempore, but to be subject to confirmation by the first joint meeting of the Standing and Advisory Committees.
- 9. The Secretary or Secretaries of the organization shall be elected by the Standing and Advisory Committees acting in joint meeting; provided, that the Finance Committee may appoint the Secretary at any time when that office is vacant, or engage a Secretary or Secretaries, subject to confirmation by the next ensuing joint meeting of the Standing and Advisory Committees.
- 10. The funds at the disposal of this organization shall be expended upon appropriations

made by the Standing and Advisory Committees in joint session, provided that the Finance Committee may make appropriation for these committees in emergencies subject to their confirmation.

- 11. Such matured plan or proposals affecting the University of Texas as may result from the deliberations and counsels of the committees shall be submitted for criticism to the Faculty Council of the University, and then referred to the Board of Regents of the University for amendment, rejection, or approval, before submission to the people of Texas.
- 12. These by-laws may be amended by a majority of any joint meeting of the Standing and Advisory Committees.
- 13. The Alumni Association of the University of Texas, at any regular meeting, may remove any member or members of any committee of this organization and elect a substitute or substitutes.

(Signed) CLARENCE OUSLEY,
Chairman Board of Regents of University.
S. E. MEZES,
President University of Texas.
E. P. PABKER,
President Alumni Association

of University of Texas.

SUBSCRIPTIONS

FOR FIVE YEARS' MAINTENANCE

Houston, Texas, Oct. 28, 1911.

Mr. Clarence Ousley, Chairman of Board of Regents, University of Texas, Austin, Texas; Mr. S. E. Mezes, President of University of Texas, Austin, Texas; Mr. Edwin B. Parker, President of University Alumni Association, Houston, Texas.

GENTLEMEN: By resolutions of the Alumni Association of the University of Texas, passed June 12 at Austin, you were nominated, ex-officio, to select six other persons to serve with you for a period of ten years as a Standing Committee of ways and means of an organization looking to enlargement and extension by the State of the University plan of higher education in Texas, and you were asked to select some individual who would undertake, without remuneration or expense to the fund, to secure a fund of not less than \$25,000 per year, nor more than \$50,000 per year, subscribed in advance. I was appointed by you to direct the work of raising the designated amount, and on behalf of the subscription committee I take pleasure in making the following report:

The leading daily papers of Texas have been very cordial indeed in their support of this movement.

The Fort Worth Record, Fort Worth Star-Telegram and the Houston Chronicle, aside from editorial endorsement of the work, subscribed \$250 each per year for a period of five years, and the Dallas and Galveston News, Houston Post, San Antonio Light, San Antonio Express, Beaumont Enterprise, and Austin Statesman were of indispensable service to your committee.

The subscriptions were made upon a contract, that unless subscriptions aggregating

at least \$25,000 per year for five years should be made on or before November 1 all subscriptions lapse, and that in the event of insanity insolvency, or death or dissolution of a subscriber, liability for unpaid installments of a subscription should be avoided.

Here is a list of the subscribers, arranged by towns:

AUSTIN

FOUNDERS' LIST-\$250 A YEAR

Austin Street Railway
R. H. Baker
S. E. Mezes
A. S. Burleson
Gregory, Batts & Brooks
E. M. House
George W. Littlefield
S. E. M. Scarbrough
Wooten & Wooten

\$100 A YEAR

Citizens Bank and Trust J. H. Robertson
Company Smith & Wilcox
Dr. H. L. Hilgartner Walter Tips Estate
Ira H. Evans E. P. Wilmot
McKean, Eilers & Co.

\$50 A YEAR

Wilbur Allen Griffith Drug Company W. J. Battle H. C. Jackson H. Y. Benedict R. H. Kirby T. B. Cochran Nalley Grocery Company Condit & Davis Oscar Robinson Nelson Davis Van Smith Company W. S. Drake H. A. Wroe Driskill Hotel A. J. Zilker Franz Fiset

\$25 A YEAR

Frank DeLashmutt G. A. Bahn Company A. C. Baldwin Dillingham Shoe Co. E. C. Bartholomew Mrs. A. C. Ellis Bauer Bros. S. W. Fisher. W. W. Fisher William G. Bell H. E. Ford Isaac Bledsoe W. Bremond Dr. Joe Gilbert Burt Shoe Company L. N. Goldbeck Butler Brick Works S. Goldstein W. T. Caswell J. W. Graham John H. Chiles J. A. Greathouse Mrs. Agnes Dahlich Dr. W. A. Harper T. H. Davis Harrells. W. W. Deen F. C. Hendrix

J. W. Hill Mrs. T. S. Hillyer J. G. Hornberger Dr. J. E. Howze J. L. Hunter D. T. Iglehart J. A. Jackson John H. Keen Joe C. Kerbey John La Prelle H. P. Ledbetter W. T. Mather P. W. McFadden J. W. McLaughlin George Mendell, Jr.

Moore & Morrison Moreland Paint and Paper House J. G. Palm J. M. Patterson J. B. Pope C. S. Potts Raatz & O'Reilly B. W. Randolph

M. H. Reed W. H. Richardson, Jr. Yates & Cornwell R. C. Roberdeau

J. B. Robertson John H. Robinson Charles Rogan S. E. Rosengren Charles Rosner N. C. Schlemmer George E. Shelley Charles A. Shurr Tom D. Smith M. Snaman W. H. Stacy A. E. Stelfox Otto Stolley W. S. Sutton Swann Furniture Co. R. M. Thomson

Tobin's Book Store Von Boeckmann-Jones Co Voss & Koock Del Walker T. B. Walker

Williams & Fink D. K. Woodward, Jr. S. K. Wroe

Robert W. Walling

BEAUMONT

\$100 A YEAR

F. C. Proctor

\$25 A YEAR

Walter J. Crowford

BROWNSVILLE

FOUNDERS' LIST-\$250 A YEAR

James B. Wells

DALLAS

FOUNDERS' LIST-\$250 A YEAR

John W. Philp

Alex Sanger

\$100 A YEAR

H. D. Ardrey Rhodes Baker Alex Camp

T. L. Camp Charles A. Culberson George A. Robertson

W. H. Flippen Osce Goodwin R. E. L. Knight S. E. Moss

John C. Robertson Saner & Saner G. H. Schoellkopf

E. Dick Slaughter Edward Titche

\$75 A YEAR Majestic Theater

\$50 A YEAR

J. B. Adoue, Jr. E. A. Blount C. W. Cahoon Henry C. Coke Wirt Davis

W. T. Henry J. K. Hexter Arthur L. Kramer James A. Stephenson William Thompson

Dr. John O. McReynolds

\$25 A YEAR

J. W. L. Adams Robert B. Allen Newton Ayres Henry L. Bromberg W. E. Campbell Ed C. Conner W. O. Connor Edward Crane J. H. Cristler L. M. Dabney Dr. H. B. Decherd Arthur P. Duggan J. J. Eckford A. B. Flanary E. L. Flippen D. A. Frank M. D. Gano T. D. Gresham Freeman Hall Victor H. Hexter Sam J. Hogsett F. P. Holland G. D. Hunt John T. Jones J. S. Kendall Ed Kneeland Louis Lipsitz M. T. Lively Fred H. Lorance Eugene P. Locke

L. B. Milam T. S. Miller Homer R. Mitchell W. J. Moroney C. H. Munger L. R. Munger Murphy & Bolanz W. W. Nelms H. J. Pettengill G. H. Pittman Alex Pope Hugh E. Prather R. W. Reordan W. A. Rhea William F. Robertson John Senchel George Sergeant J. B. Stephenson Dr. Martin E. Taber Cullen F. Thomas Marshall Thomas H. B. Thompson Wm. Thompson M. W. Townsend Leslie Waggener Frank O. Witchell A. P. Wozencraft. G. S. Wright L. M. Yesner

DENTON

\$25 A YEAR

William B. Gregg

EL PASO

\$100 A YEAR

W. H. Burges

J. W. Goggin

\$25 A YEAR

Eugene L. Harris

Robert L. Holliday

FALFURIUS

FOUNDERS' LIST-\$250 A YEAR

Ed C. Losater

FORT WORTH

FOUNDERS' LIST-\$250 A YEAR

E. E. Bewley Fort Worth Record Co.

S. B. Burnett Fort Worth Star-

Capps, Cantey, Hanger & Telegram Short M. Sansom

\$100 A YEAR

George W. Armstrong

\$75 A YEAR Majestic Theater

\$50 A YEAR

Charles Kassel W. P. McLean, Jr. Charles K. Lee John L. Terrell

\$25 A YEAR

H. T. McGown B. P. Bailey William L. Evans R. J. Rhome A. C. Heath Rel Rov Joe Hogsett S. L. Samuels T. R. James, Jr. W. H. Slay J. L. Lockett Leroy A. Smith M. L. Massingell John Tarlton W. F. Young Max K. Mayer

GALVESTON

FOUNDERS' LIST-\$250 A YEAR

C. H. Moore John Sealy

\$100 A YEAR

Dr. William Gammon George Sealy Dr. M. L. Graves

\$50 A YEAR

Ben Dolson, Jr.

\$25 A YEAR

Louis Fisher M. E. Kleberg Dr. Allen G. Heard Dr. J. H. Ruhl

Dr. J. B. Jones

HOUSTON

FOUNDERS' LIST-\$250 A YEAR

James L. Autry James A. Baker Bassett Blakely Douglass Burnett Townes

Carleton, Townes & S. F. Carter W. T. Carter J. R. Cheek J. S. Cullinan Lynch Davidson John M. Dorrance Thomas J. Freeman Will C. Hogg Houston Chronicle

Jesse H. Jones John H. Kirby Jonathan Lane Levy Brothers Edwin B. Parker John W. Parker W. B. Renn H. B. Rice J. S. Rice W. M. Rice W. B. Sharp J. M. West H. T. D. Wilson William A. Wilson

\$100 A YEAR

C. A. Barber H. L. Borden O. S. Carlton G. H. Hermann W. S. Hunt

J. W. Link A. T. Lucas N. E. Meador T. H. Stone

\$75 A YEAR Majestic Theater

\$50 A YEAR

Thomas H. Ball Frank L. Berry R. L. Blaffer Chester H. Bryan Guy M. Bryan Coke K. Burns Andrew Dow Roy M. Farrar Dr. John H. Foster Howard R. Hughes J. L. Jacobs F. C. Jones

Ed Kiam Arch Kyle, Jr J. L. Lewis William Malone H. C. Mosehart C. G. Pillot J. M. Rockwell James L. Storey Tom M. Taylor William H. Wilson J. F. Wolters

\$25 A YEAR

W. M. Abbey Jesse Andrews E. H. Bailey J. C. Baldwin Charles Bodeker Thomas H. Botts Elliott Cage Rufus Cage T. A. Cargill C. L. Carter

W. C. Connor, Jr. James Cravens John T. Crotty Samuel B. Dabney James D. Dawson Raymond Dickson E. K. Dillingham Dr. J. H. Florence John J. Flynn H. H. Ford

R. W. Franklin John M. Murphy John T. Garrison E. L. Neville Robert E. Goree Ed S. Phelps Otis K. Hamblen Teolin Pillot A. L. Hecht W. W. Ralston Mike Hogg E. R. Spotts Travis Holland G. C. Street S. Taliaferro Fred A. Jones J. G. Leavell J. H. Tallichet Otto Taub L. Lechenger John G. Logue John B. Warren W. G. Love Earl Wharton

Richard G. Maury

KERRVILLE

G. C. Wood

FOUNDERS' LIST—\$250 A YEAR Charles Schreiner

PALESTINE

\$25 A YEAR

Thomas M. Campbell Thomas B. Greenwood

PORT ARTHUR

FOUNDERS' LIST—\$250 A YEAR Charles G. Gates Mrs. J. W. Gates

> \$25 A YEAR C. F. Ireland

RICHMOND

FOUNDERS' LIST—\$250 A YEAR W. T. Davis

SAN ANTONIO

FOUNDERS' LIST-\$250 A YEAR

Ball & Barclay Denman, Franklin & George W. Brackenridge McGown William A. Cocke Mrs. Jot Gunter Fred W. Cook Otto Wahrmund

\$100 A YEAR

Hicks & Hicks A. B. Spencer
J. H. Kirkpatrick Nat M. Washer

\$50 A YEAR

H. C. Carter Dr. Robert E. Moss
Jack Locke William Negley
W. F. McCaleb Dr. F. Paschal

\$25 A YEAR

Leon A. Baer Carlos Bee

M. J. Bliem R. J. Boyle S. J. Brooks Lisbon A. Casey F. C. Davis Thomas J. Devine Charles Ditmar C. R. Edwards J. G. Fowler Harold L. Geisse George J. Giles George R. Gillette Thomas Goggan Joe H. H. Graham Amos Graves, Sr. Franz C. Groos Frederick Hadra G. A. C. Halff Theo Y. Hull T. T. Jackson Glover Johns Homer Jones I. S. Kampmann J. I. Kercheville John F. Keys H. L. Lean William E. Luter

Augustus Maverick George V. Maverick George M. Mayer Alfred C. McDaniel Conn L. Milburn Dr. G. H. Moody Will A. Morris Walter P. Napier Wallace Newton Ira C. Ogden. John F. Onion, Jr. R. A. Richey George D. Robbins Semp Russ W. B. Russ Seth S. Searcy John Seborn A. W. Seeligson John J. Stevens Mrs. Eleanor Stribling W. B. Teagarden Dick Terrell Dr. C. S. Venable Duval West Mason Williams Dr. W. M. Wolf

SAN MARCOS

\$25 A YEAR Harvey C. Stiles

TEXARKANA

\$50 A YEAR Morris Sheppard

WACO

FOUNDERS' LIST—\$250 A YEAR J. T. Davis

WAXAHACHIE

\$50 A YEAR
J. L. Gammon

PORTLAND, ORE.

\$50 A YEAR George M. Duncan

FREEPORT, L. I., N. Y.

\$50 A YEAR Harry Peyton Steger The subscriptions, n ers, listed above, aggre during a period of five substantial evidence of



during a period of five substantial evidence of connuence in your devotion and your ability to assemble an organization which, through deliberate and dignified processes, will accomplish something by which the citizens of Texas may be duly gratified.

Respectfully,
WILL C. Hogg,
Chairman Subscription Committee.